



**CALFED
BAY-DELTA
PROGRAM**

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July 1, 1998

**DRAFT
BAY-DELTA ADVISORY COUNCIL
ASSURANCES WORK GROUP AGENDA**

Tuesday, July 7, 1998
1:30 p.m. - 4:30 p.m.

Location

The Resources Building
1416 Ninth Street, Room 1131
Sacramento, California

1:30 p.m. to 1:45 p.m. Introductions and Updates

- *Review of May 29 Meeting Summary:* Hap Dunning
- *Update on outside discussions*
- *Staff Report:* David Fullerton

1:45 p.m. to 3:45 p.m. Discuss Ecosystem Program Institutional Arrangements

- *Status Report on CALFED Conservation Strategy Discussions:* Mike Fris
- *Implications of Conservation Strategy for Eco Management:* David Fullerton
- *Stakeholder Response:* Cliff Schulz, Cynthia Koehler
- *Open Discussion*

3:45 p.m. to 4:15 p.m. Contingency Response Process: David Fullerton

- *Present latest draft of Contingency Response Process Paper*
Is this approach acceptable? How to avoid abuse of such a process? What implications for overall governance of the CALFED Program?

4:15 p.m. to 4:30 p.m. Public Comment and Wrap-Up: Hap Dunning

Next Meeting: September 3, 1998, 9:00 - 12:00.

Attachments: Summary of May 29 meeting
Memo on Contingency Response Process (Sue Lurie)
Ecosystem Entity White Paper (Cliff Schulz)
Letter on Assurances (Cynthia Koehler)
White Paper on Institutional Arrangements (David Fullerton)

CALFED Agencies

California The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service